

02-24-87 TUESDAY, FEBRUARY 24, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana  
and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Charles F. Kothe, St. Luke's  
Presbyterian Church, 26825 Rolling Hills Road, Rolling Hills  
Estates (4).

Pledge of Allegiance led by Joseph Lewis, Member, Post No.  
252, the American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

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**02-24-87.1 91**

Presentation of a plaque to the Board of Supervisors by Agustin Garcia-Lopez S., Consul General of Mexico, in appreciation for the help and assistance rendered by the people of Los Angeles County during the earthquake in Mexico City in September, 1985, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

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**02-24-87.2 96/97 S-1.**

Presentation by 1986-87 Los Angeles County Grand Jury of report on Medical Services in the Los Angeles Skid Row Area, as arranged by Supervisor Antonovich. INSTRUCT DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IMMEDIATELY ON THE FEASIBILITY OF IMPLEMENTING ANY OR ALL OF THE GRAND JURY'S RECOMMENDATIONS IN REGARD TO HEALTH SERVICES IN THE SKID ROW AREA; INSTRUCT DIRECTOR OF HEALTH SERVICES TO DEVELOP A RESOURCE GUIDE OF ALL EXISTING PUBLIC AND PRIVATE SOURCES IN THE SKID ROW AREA, AND TO MAKE SUCH INFORMATION AVAILABLE TO THE RESIDENTS AND HOMELESS IN THE AREA

11:50 o'clock a.m.

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**02-24-87.3 101**

Presentation of scroll to the Honorable Thomas J. Johnson, as arranged by Supervisor Edelman.

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**02-24-87.4 101**

Presentation of scroll to the Variety Club International - Tent 25, for donation of a van to MacLaren Children's Center, as arranged by Supervisor

Edelman.

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**02-24-87.5 101**

Presentation of plaque to James C. Hankla, Chief Administrative Officer, as arranged by Supervisor Antonovich.

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**02-24-87.6 101**

Presentation of scroll to Stan Gould, on his retirement from the Regional Planning Commission, as arranged by Supervisor Antonovich.

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**02-24-87.7 101**

Presentation of scroll to John "Mike" Conrad, Facilities Management Department, February, 1987, County Employee of the Month, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 24, 1987

9:30 O'CLOCK A.M.

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**02-24-87.8 2-D 1-D.**

Recommendation: Approve acquisition of real property located at 11824 Holmes Ave., Los Angeles, in the Willowbrook Community Redevelopment

Project area (2), from Donald F. and Veneta K. Watkins, in amount of \$75,000; establish and certify the fair market value of \$75,000, as just compensation for the property. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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## 02-24-87.9 BOARD OF SUPERVISORS 1 - 14

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### 02-24-87.9.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Hahn

Abraham Frank+, Commission on Judicial Procedures  
Jaroslaw Melnyk+, Los Angeles County Veterans  
Advisory Commission

#### Supervisor Dana

David C. Breiholz, Los Angeles County-Torrance Civic  
Center Authority Commission  
Pam Briley+, Long Beach Comprehensive Health Center  
Corporation  
Kathryn Joiner, Los Angeles County Beach Advisory  
Committee  
Phil Lockwood+, Long Beach Comprehensive Health  
Center Corporation  
George Ray+, Los Angeles County Parks and Recreation  
Commission

#### Supervisor Antonovich

Ron Okum, Narcotics and Dangerous Drugs Commission

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### 02-24-87.9.2 104 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of

Health Services to establish a fee to be charged to all public provider agencies whose paramedics are trained at the Paramedic Training Institute, effective July 1, 1987. CONTINUE TWO WEEKS (3-10-87); REQUEST THE EMERGENCY PREPAREDNESS COMMISSION FOR THE COUNTY AND CITIES OF LOS ANGELES TO REPORT ON SUPERVISOR SCHABARUM'S MOTION

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### **02-24-87.9.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 4 through May 10, 1987, as "Thank You Veterans Week" throughout Los Angeles County, as an appreciation for the service and sacrifice of American veterans. APPROVE

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### **02-24-87.9.4 94 4.**

Recommendation as submitted by Supervisor Edelman: Instruct Director of Facilities Management to begin negotiations with Gene Webster to be Director of the Office of Motion Picture and Television Development; with the understanding that Mr. Webster will look at the possibility of using Luke Perry as a consultant. APPROVE; INCREASE FUNDING FOR THE OFFICE OF MOTION PICTURE AND TELEVISION DEVELOPMENT BY \$25,000 AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND SUBMIT THE NECESSARY APPROPRIATION ADJUSTMENT FOR BOARD APPROVAL (Supervisor Schabarum voted no on this action)

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### **02-24-87.9.5 4 5.**

Recommendation as submitted by Supervisor Edelman: Approve amendments to the County Code, relating to appointment of members to the County Board of Education. PLACE ON THE AGENDA FOR MATTERS CONTINUED FOR FURTHER DISCUSSION AND ACTION BY THE BOARD. (Relates to Agenda No. 90)

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### **02-24-87.9.6 98 6.**

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to commission an outside independent study of the General Relief Program to look at all costs and specific services/benefits provided by the General Relief Program, as currently operated, and to

determine whether the County is aiding the County indigent in a cost-effective manner. REQUEST THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE COMMISSION FOR PUBLIC SOCIAL SERVICES TO CAREFULLY REVIEW THE COUNTY'S GENERAL RELIEF PROGRAM LOOKING AT ALL COSTS, SERVICES AND PROGRAMS AND TO REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO RECOMMEND SPECIFIC LEGISLATIVE LANGUAGE THAT WOULD UNFETTER THE OPERATION OF THE COUNTY'S GENERAL RELIEF PROGRAM

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**02-24-87.9.7 92 7.**

Recommendation as submitted by Supervisor Edelman: Instruct Director of Public Social Services to implement a policy allowing the use of social service agencies as General Relief mailing addresses, as outlined in the January 28, 1987 report; to notify social service agencies throughout the County, including those with County contracts providing services to the homeless and the homeless mentally ill of this new address policy, and to encourage them to provide such mail services to the clients they serve. APPROVE AS AMENDED TO LIMIT THE NUMBER OF AGENCIES COUNTYWIDE TO NO MORE THAN TEN AGENCIES, TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO MAKE EVERY EFFORT TO SELECT AGENCIES THAT WOULD BE GEOGRAPHICALLY LOCATED THROUGHOUT THE ENTIRE COUNTY, AND TO PROVIDE THE BOARD WITH REGULAR REPORTS ON THEIR SUCCESS WITH THE PROGRAM

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**02-24-87.9.8 105 8.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to create a Task Force of representatives from all appropriate departments, law enforcement and refugee program administrators, to develop ideas and recommendations on how to combat refugee-related welfare fraud; instruct Director of Public Social Services to report to the Board on the success or failures of programs such as the GAIN program; and request the Assessor to study those areas identified in the Los Angeles Times articles, to determine if illegal business activities are occurring in residentially zoned areas. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO INCLUDE REPRESENTATIVES OF THE LOS ANGELES COUNTY REFUGEE FORUM ON THE TASK FORCE

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**02-24-87.9.9 106 9.**

Recommendation as submitted by Supervisor Dana: Support legislation that will change the distribution policy, relating to hazardous materials fines, so that 50 percent is paid to State or local agency which investigates the case and 50 percent to the prosecuting agency which brings the action, whether it be City, County or State. APPROVE

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**02-24-87.9.10 5 10.**

Recommendation as submitted by Supervisor Dana: Adopt resolution approving Annexation 1-86 to the Malibu Garbage Disposal District. APPROVE

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**02-24-87.9.11 5.5 11.**

Recommendation as submitted by Supervisor Antonovich: Appoint the Chairman of the Board of Supervisors to represent the Board on the Mental Health Advisory Board for the 1987 term. PLACE ON THE AGENDA FOR MATTERS CONTINUED FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

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**02-24-87.9.12 110 12.**

Recommendation as submitted by Supervisor Antonovich: Express support of AB 2 and AB 325, legislation which would mandate a variable-rate interest structure that would tie consumer credit cards to prevailing rates. CONTINUE ONE WEEK (3-3-87)

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**02-24-87.9.13 6 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to plan and coordinate the sixth annual Los Angeles County Contract Conference; request each County department, Assessor, District Attorney and Sheriff to assist in identification of the types of services which would be of most interest for new contracting; instruct Chief Administrative Officer to invite neighboring public jurisdictions to participate in the Conference; and delegate spending authority up to \$1,600 to the Chief Administrative Officer to provide courtesy refreshments for conference participants, and instruct County Counsel to draft the necessary contract. APPROVE

## **02-24-87.9.14 7 14.**

Recommendation as submitted by Supervisor Antonovich: Sponsor, and instruct the Chief Administrative Officer to work toward the approval of, legislation in the 1987 Session to appropriate State Off-Highway Vehicle Grant Program funds for the acquisition of a Los Angeles County Off-Highway Vehicle Park. APPROVE

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## **02-24-87.10 ADMINISTRATIVE OFFICER 15 - 20**

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### **02-24-87.10.1 108 15.**

Recommendation: Approve and instruct Chairman to sign an agreement with Laventhol and Horwath, in amount not to exceed \$33,760, to provide consultant services for the LAC/USC Medical Center physician transfer, effective upon Board approval through April 30, 1987. APPROVE

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### **02-24-87.10.2 110 16.**

Recommendation: Instruct Chief Administrative Officer and Executive Officer of the Board to develop revised procedures for holding regular Board meetings twice monthly, with alternate Tuesdays used for hearings that are now held on Thursdays, and to make recommendations for final approval of a revised meeting format to the Board within 30 days.  
CONTINUE THREE WEEKS (3-17-87)

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### **02-24-87.10.3 8 17.**

Recommendation: Approve the reorganization of the Collections Group of the Treasurer and Tax Collector for April 1, 1987 implementation. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda Nos. 91 and 92 )

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## **02-24-87.10.4 9 18.**

Recommendation: Approve the advance refunding of the Los Angeles County Public Properties Refunding Project of 1985 ; and adopt resolution authorizing the execution and delivery of Certificates of Participation, in amount not to exceed \$175,000,000. APPROVE

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## **02-24-87.10.5 10 19.**

Recommendation: Approve Civil Service reclassification, effective April 3, 1987. APPROVE (Relates to Agenda Nos. 93 an 94)

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## **02-24-87.10.6 11 20.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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## **02-24-87.11 ART MUSEUM 21**

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### **02-24-87.11.1 12 21.**

Recommendation: Approve amendment to agreement with Museum Associates, in amount of \$25,000, for the refurbishment of the Bing Theater, under the guidance of George Thomas Howard and Associates. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.12 BEACHES AND HARBORS 22**

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## **02-24-87.12.1 95 22.**

Recommendation: Approve agreement with City of Santa Monica, for provision of lifeguard and rescue services at Santa Monica State Beach (4), effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.13 CHILDREN'S SERVICES 23**

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### **02-24-87.13.1 13 23.**

Recommendation: Approve agreement with Regents of the University of California at Los Angeles, in amount of \$35,000, for professional evaluation consultation services for the Runaway and Homeless Youth Pilot Project, effective date of Board approval through August 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.14 COUNTY COUNSEL 24 - 25**

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### **02-24-87.14.1 107 24.**

Recommendation: Approve stipulation for dismissal and settlement of General Relief Grant Level case entitled, Blair v. Board of Supervisors. APPROVE

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### **02-24-87.14.2 14 25.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 85-058-(5), ANIMAL PERMIT CASE NO.

86-025-(5), PARCEL MAP NOS. 15607-(4) AND 17430-(5), TRACT MAP NOS. 29164-(4), 43552-(5), 43729-(5), 43774-(5) AND 44400-(5)

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## 02-24-87.15 FACILITIES MANAGEMENT 26 - 32

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### 02-24-87.15.1 15 26.

Recommendation: Approve month-to-month rental increase, in amount of \$600 per month, for the lease of parking spaces for the Department of Health Services, 7417 Van Nuys Blvd., Van Nuys (3), effective January 10, 1987. APPROVE

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### 02-24-87.15.2 16 27.

Recommendation: Approve space program to house the Departments of Public Social Services and Children's Services' Staff Development Program; and instruct Director to negotiate a lease with the City of Santa Fe Springs, for the lease of space at the Heritage Corporate Center, Santa Fe Springs (1); and to report back to the Board with lease recommendations. APPROVE

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### 02-24-87.15.3 17 28.

Recommendation: Reject bid submitted for Vasquez Rocks Regional County Park, General Improvements, Saugus (5), Specs. 4549, C.P. 68978. APPROVE

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### 02-24-87.15.4 18 29.

Recommendation: Adopt drawings and specifications for Dockweiler State Beach, Recreational Vehicle Park Improvements, Malibu (4), Specs. 4625, C.P. 69925; set March 17, 1987 for bid opening. ADOPT AND ADVERTISE

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## **02-24-87.15.5 30.-31.**

Recommendation: Award contracts for the following projects: AWARD,  
INSTRUCT CHAIRMAN SIGN

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## **02-24-87.15.6 19 30.**

Bassett County Park, Senior Citizens Building, La Puente (1), Specs. 4537, C.P. 69447, to Creative Homes, in amount of \$236,225; authorize \$12,000 for change orders; also award contracts to LeRoy Crandall and Associates, in maximum amount of \$1,800, for soil testing; Southern California Air Balancing, in maximum amount of \$500, for air balancing and testing; and Osborne Laboratories, Inc., in maximum amount of \$1,700, for material testing

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## **02-24-87.15.7 20 31.**

Black Jack Mountain Communication facilities, Santa Catalina Island (4), Specs. 4441 R-1, 62353, to Dewco General Contractors, in amount of \$373,615; authorize \$20,000 for change order and unit price work; also award contract to Osborne Laboratories, Inc., in amount not to exceed \$5,000, for materials testing and laboratory work

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## **02-24-87.15.8 21 32.**

Recommendation: Accept completed contract work for Century Fwy., Watermain Replacement La Cienega Blvd., Relocation, County Waterworks District No. 22, Liberty Acres (2), Specs. 4401, WWD 22-45, and extend contract completion time 177 calendar days. APPROVE

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## **02-24-87.16 FISH AND GAME COMMISSION 33**

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## **02-24-87.16.1 22 33.**

Recommendation: Approve habitat improvement project with the U. S. Forest Service, for the continued improvements in Angeles National Forest (1); and authorize Auditor-Controller to reimburse the U. S. Forest Service, in amount of \$27,000, from the Fish and Game Propagation Fund for the project. APPROVE

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## **02-24-87.17 HEALTH SERVICES 34 - 37**

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### **02-24-87.17.1 23 34.**

Recommendation: Approve agreements with various agencies, in total amount of \$280,238, to provide AIDS treatment and education services, for the period of February 1, 1987 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-24-87.17.2 24 35.**

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, Inc., in amount of \$120,999, for provision of a AIDS Clinic Program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-24-87.17.3 25 36.**

Recommendation: Approve agreements with Aids Project Los Angeles, Mendizza and Associates and The Visiting Nurse Foundation Inc., at no additional cost to County, to extend the term of the agreements through April 30, 1987, for provision of AIDS information and education services. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-24-87.17.4 26 37.**

Recommendation: Approve renewal agreement with Extracorporeal Systems, in estimated amount of \$54,416, for provision of personnel and intra-aorta ballon pump equipment services at LAC/USC Medical Center (3), for the period of March 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.18 MENTAL HEALTH 38 - 44**

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### **02-24-87.18.1 27 38.**

Recommendation: Approve agreement with Volunteers of America of Los Angeles, in total amount of \$25,875, with a County match of \$2,588, to provide outreach services to the homeless mentally ill in the Hollywood Mental Health Service area (3), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-24-87.18.2 28 39.**

Recommendation: Approve renewal agreements with various agencies, in total amount of \$6,076,166, with a County match of \$385,610, to provide for the continuation of mental health services to the acute and chronically mentally ill in Los Angeles County, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-24-87.18.3 29 40.**

Recommendation: Approve San Fernando Community Hospital (3), as a facility designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE

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### **02-24-87.18.4 30 41.**

Recommendation: Approve agreement with San Fernando Valley Community

Mental Health Center, Inc., in total amount of \$106,390, with a County match of \$10,639, for provision of vocational training services and case management to chronically mentally ill adults who are homeless or at risk of becoming homeless in the San Fernando/Santa Clarita/Antelope Valley area (3), for the period of February 1, 1987 through June 30, 1987.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.18.5 31 42.**

Recommendation: Approve amendment to agreement with Special Services for Groups, to add \$75,500 one-time only Homeless Rollover funds, to assist severely and chronically mentally ill adults of Asian-Pacific origin who are homeless, at risk of being homeless or who tend to utilize impatient resources in making transition to a less restrictive community setting, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN

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## **02-24-87.18.6 32 43.**

Recommendation: Approve renewal agreement with Watts Labor Community Action Committee, in total amount of \$204,311, with a County match of \$20,432, to provide services within a semi-independent living program for sub-acute chronic mentally ill persons residing primarily in South Central Los Angeles (2), for the period of July 1, 1986 through June 30, 1987.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.18.7 33 44.**

Recommendation: Approve renewal agreement with Gay and Lesbian Community Services Center, in total amount of \$64,238, with a County match of \$6,424, to provide in-service training, consultation, workshops and support groups for "AIDS-affected" individuals residing in Los Angeles County (3), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.19 PARKS AND RECREATION 45**

4-VOTE

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**02-24-87.19.1 34 45.**

Recommendation: Approve cancellation of concession agreement with Santiago Corporation, for the development and operation of a recreational vehicle complex at the Santa Fe Dam Recreation Area, Irwindale (1), effective upon Board approval; and instruct Director to resolicit proposals for the development and operation of area. APPROVE

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**02-24-87.20 PUBLIC SOCIAL SERVICES 46**

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**02-24-87.20.1 35 46.**

Recommendation: Approve agreements with Midway Motel and the Royal Knight Motel, at a rate of \$16.00 per night, per person, for provision of temporary shelter to homeless General Relief applicants, for the period of March 1, 1987 through February 28, 1992. REFER BACK TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES

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**02-24-87.21 PUBLIC WORKS 47 - 80**

4-VOTE

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**02-24-87.21.1 47.-48.**

Recommendation: Request jurisdiction of the following: ADOPT

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**02-24-87.21.2 36 47.**

Garvey Ave., from 600 ft. west of Rosemead Blvd., to 140 ft. east of Potrero Ave., Cities of South El Monte, El Monte and Rosemead (1)

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**02-24-87.21.3 37 48.**

Valley Blvd. at La Seda Rd., City of Industry (1)

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**02-24-87.21.4 49.-51.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

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**02-24-87.21.5 38 49.**

City of Downey (1), in amount of \$104,377

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**02-24-87.21.6 39 50.**

City of Irwindale (1), in amount of \$73,214

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**02-24-87.21.7 40 51.**

City of Glendale (5), in amount of \$215,600

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**02-24-87.21.8 52.-56.**

Recommendation: Accept transfer and conveyance of the following to the Flood Control District: APPROVE AND RECORD

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**02-24-87.21.9 41 52.**

Parcel Map No. 16324, Private Drain No. 1677, vicinity of Rancho Dominguez  
(4)

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**02-24-87.21.10 42 53.**

Private Drain No. 1704, vicinity of Rancho Dominguez (4)

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**02-24-87.21.11 43 54.**

Tract No. 34364, Private Drain No. 1508, vicinity of Rowland Heights (1)

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**02-24-87.21.12 44 55.**

Tract No. 37586, Private Drain Nos. 1683 Unit 1 and 1558 Line D, vicinity  
of Castaic (5)

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**02-24-87.21.13 45 56.**

Tract No. 42504, Private Drain No. 1894, vicinity of Mint Canyon (5)

3-VOTE

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**02-24-87.21.14 46 57.**

Recommendation: Approve, file map and adopt Resolution Initiating  
Proceedings for the annexation of territory to County Lighting Maintenance  
District 10057, County Lighting District LLA-1, City of Carson (2),  
Project No. 291-96. APPROVE

**02-24-87.21.15 47 58.**

Recommendation: Approve Hazardous Waste Management Legislative Program for the 1987-88 State and Federal Sessions; and instruct Chief Administrative Officer and Director to work to achieve passage of legislation conforming to the policies, and to report promptly on legislation which relates to the policies; also instruct County Counsel to draft and Chief Administrative Officer to seek introduction and passage of the County-sponsored legislative proposals. APPROVE

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**02-24-87.21.16 48 59.**

Recommendation: Approve ordinance establishing procedures for the collection of fees for the construction of drainage facilities. APPROVE (Relates to Agenda No. 95)

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**02-24-87.21.17 49 60.**

Recommendation: Authorize County Counsel to apply to the Public Utilities Commission for authorization to construct a railroad grade crossing from Canyon Park Blvd. east of Sierra Hwy. at the Southern Pacific Transportation Company track, Saugus area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-24-87.21.18 61.-69.**

Recommendation: Adopt plans and specifications for the following projects; set March 24, 1987 for bid openings: ADOPT AND ADVERTISE

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**02-24-87.21.19 50 61.**

CC 2054R, resurfacing of pavement and construction of drainage structures on Orchard Village Rd., from McBean Pkwy. to Lyons Ave., vicinity of Valencia (5)

**02-24-87.21.20 51 62.**

CC 2074R (FAU), resurfacing of pavement, reconstruction of curb, gutter and sidewalks, and modification of traffic signal systems on Slauson Ave., from Culver City boundary to Fairfax Ave., vicinity of Culver City (2)

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**02-24-87.21.21 52 63.**

CC 2165N, chip sealing of pavement on 90th Street East, et al., vicinity of Palmdale (5); also approve agreement with City of Palmdale, in estimated amount of \$12,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN S I G N

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**02-24-87.21.22 53 64.**

CC 2179N, resurfacing of pavement and construction of curb, gutter and drainage facilities on Bowring Dr., et al., vicinity of Altadena (5)

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**02-24-87.21.23 54 65.**

CC 2252R (FAU), resurfacing of pavement, construction of bus pads and modification of traffic signals on Carson St., et al., Cities of Lakewood and Long Beach (4); also approve agreement with City of Lakewood, in estimated amount of \$234,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN SIGN

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**02-24-87.21.24 55 66.**

CC 2256R, installation of traffic signals on Prairie Ave. and 164th St. at Alondra Golf Course, vicinity of Lawndale (2)

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**02-24-87.21.25 56 67.**

CC 2285R, construction of a reinforced concrete stairway and repair of a stairway, including installation and modification of hand rail at Topanga State Beach at Topanga Canyon Creek, vicinity of Malibu ( 4)

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**02-24-87.21.26 57 68.**

CC 2294R, resurfacing of pavement on Fir Ave., et al., vicinities of Florence-Firestone and Willowbrook (2)

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**02-24-87.21.27 58 69.**

CC 2372N, resurfacing or reconstruction of roadway, construction of curb, gutter and sidewalk and installation and modification of traffic signals on Hooper Ave., et al., vicinity of Willowbrook (2)

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**02-24-87.21.28 70.-76.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**02-24-87.21.29 59 70.**

CC 2052R, resurfacing or reconstruction of pavement on Mulholland Hwy., from Old Topanga Canyon Rd. to Los Angeles City boundary, vicinity of Calabasas (5), to low bidder P. W. Gillibrand Company, in amount of \$207,591.48

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**02-24-87.21.30 60 71.**

CC 2080R, reconstruction of pavement, curb, gutter and sidewalks on 144th St., from Crenshaw Blvd. to Wadkins Ave., vicinity of Gardena (2), to low bidder Sandoval Paving Co., Inc., in amount of \$70,130.25

**02-24-87.21.31 61 72.**

CC 2125R, slurry sealing of pavement on Hawkwood Rd., et al., vicinity of Diamond Bar (1), to low bidder California Pavement Maintenance Company, Inc., in amount of \$94,915.26

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**02-24-87.21.32 62 73.**

CC 3204N (FAU), resurfacing and reconstruction of pavement, curb, gutter and sidewalk, and modification of traffic signals on Broadway, from Hadley St. to Washington Blvd., vicinity of Santa Fe Springs (1), to low bidder Gentry Brothers, Inc., in amount of \$629,976.54

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**02-24-87.21.33 63 74.**

CC 3536N, resurfacing of pavement on Western Ave., from 104th St. to 111th St., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$117,717.91

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**02-24-87.21.34 64 75.**

CC 3613N, resurfacing of pavement on Wandermere Rd., et al., vicinity of Malibu (4), to low bidder P. W. Gillibrand Company, in amount of \$98,400

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**02-24-87.21.35 65 76.**

CC 3636N, resurfacing and reconstruction of pavement on Stocker St., from Overhill Dr. to west of Don Miguel Dr., vicinity of Windsor Hills (2), to low bidder Industrial Asphalt, in amount of \$136,340.40; ALSO  
APPROPRIATION ADJUSTMENT -- \$37,000

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**02-24-87.21.36 66 77.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 4966 E. Whittier Blvd., East Los Angeles (3).  
APPROVE

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**02-24-87.21.37 67 78.**

Recommendation: Authorize projects under blanket appropriations for Fiscal Year 1986-87. APPROVE

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**02-24-87.21.38 68 79.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3168N, 3223N, 3383N, 3415, 3461N, 3489, 3642N, 3644N AND 3666N

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**02-24-87.21.39 69 80.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 37092, 38378, 43101, 43157, 43516, 43709, 43710, 43718 AND 44493

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**02-24-87.22 PURCHASING AND STORES 81**

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**02-24-87.22.1 70 81.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 02-24-87.23 SHERIFF 82

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### 02-24-87.23.1 71 82

Recommendation: Authorize Sheriff to conduct a one-year test of an electronic bulletin board, at cost of \$163, 464, to allow citizens and the criminal justice community to communicate or exchange information via computer; and instruct Chief Administrative Officer to fund equipment and personnel costs associated with the test. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION IN THE 1987-88 BUDGET PROCESS

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## 02-24-87.24 TREASURER AND TAX COLLECTOR 83 - 84

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### 02-24-87.24.1 72 83

Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector to invest excess funds of local agencies. ADOPT

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### 02-24-87.24.2 73 84

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 02-24-87.25 MISCELLANEOUS COMMUNICATIONS 85 - 88

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### 02-24-87.25.1 74 85



Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Andrew Cool, et al., v . County of Los Angeles et al., in amount of \$400,000. APPROVE

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## **02-24-87.25.2 75 86**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of the West Palmdale Annexation to the City of Palmdale (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **02-24-87.25.3 76 87**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **02-24-87.25.4 77 88**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Glendora Easterly Annexation District 96 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **02-24-87.26 ORDINANCES 89 - 101**

### **02-24-87.26.1 89.-96.**

Ordinances for introduction:

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## **02-24-87.26.2 110 89**

Amending the County Code, Title 2 - Administration, to define the conditions under which the feasibility of service contracts may be determined CONTINUE ONE WEEK (3-3-87)

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## **02-24-87.26.3 4 90**

Amending the County Code, Title 2 - Administration, relating to appointment of members to the County Board of Education PLACE ON THE AGENDA FOR MATTERS CONTINUED FOR FURTHER DISCUSSION AND ACTION BY THE BOARD (Relates to Agenda 5)

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## **02-24-87.26.4 78 91.**

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Collections Group of the Treasurer and Tax Collector REFER BACK TO CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 17)

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## **02-24-87.26.5 79 92.**

Amending the Personnel Staffing Ordinance, relating to the reorganization of the Collections Group of the Treasurer and Tax Collector REFER BACK TO CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 17)

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## **02-24-87.26.6 80 93.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

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## **02-24-87.26.7 81 94.**

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

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**02-24-87.26.8 82 95.**

Amending the County Code, Title 21 - Subdivisions, providing for the establishment of fees for drainage facilities to be paid by subdividers in the County of Los Angeles INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 59)

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**02-24-87.26.9 83 96.**

Granting Cable Television System Franchise to Lost Hills Communications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**02-24-87.26.10 97.-101.**

Ordinances for adoption: ADOPT

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**02-24-87.26.11 84 97.**

Amending the County Code, Title 5 - Personnel, relating to the establishment of a monthly transportation allowance ORDINANCE NO. 87-0018

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**02-24-87.26.12 85 98.**

Amending the County Code, Title 6 - Salaries, relating to the implementation of the Plant Operating Engineers Employee Representation Unit Memorandum of Understanding ORDINANCE NO. 87-0019

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**02-24-87.26.13 86 99.**

Amending the County Code, Title 2 - Administration, relating to emergency services ORDINANCE NO. 87-0020

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**02-24-87.26.14 87 100.**

Amending the County Code, Title 2 - Administration, relating to the admission of participants in health care delivery systems ORDINANCE NO. 87-0021

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**02-24-87.26.15 88 101.**

Amending the County Code, Title 6 - Salaries, relating to compensation ORDINANCE NO. 87-0022

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**02-24-87.27 MISCELLANEOUS 102 - 106**

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**02-24-87.27.1 102.**

102. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**02-24-87.27.2 89 102-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with John Armstrong, Director of the Los Angeles Children's Museum, to explore possible sites for a new and larger Museum facility. APPROVE

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## **02-24-87.27.3 110 102-C.**

Chief Administrative Officer's joint recommendation with the Forester and Fire Warden: Adopt the County of Los Angeles Multihazard Functional Plan for Emergency Operations as the official County emergency response plan; authorize the Chief Administrative Office's Director of Disaster Services to periodically update and issue revisions to the Plan as necessary.  
CONTINUE TWO WEEKS (3-10-87)

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## **02-24-87.27.4 90 102-D.**

Recommendation as submitted by Director of Public Works: Approve amendment to lease agreement between the County Flood Control District and Larry Layne, to extend the term of the lease through August 20, 2019, for Parcel Nos. 23, 47 and 49, East Canyon Channel, San Fernando Valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-24-87.28 BOARD OF SUPERVISORS**

4-VOTE

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## **02-24-87.28.1 99 A-1.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to identify \$52,000, in uncommitted 1986-87 general funds, to support water analysis purposes; also approve appropriation adjustment in the amount of \$52,000, to the current Agricultural Commissioner/Director of Weights and Measures, to provide for one additional toxicological technologist position and appropriate water testing equipment. APPROVE

3-VOTE

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## **02-24-87.28.2 102**

The meeting adjourned into Closed Session at 12:00 p.m., following Board Order No. 101, in accordance with Government Code Section 54957.6, to discuss personnel matters. Closed Session convened at 12:02 p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Closed Session adjourned at 12:36 p.m. Present were Supervisors Schabarum, Edelman and Dana. Absent were Supervisors Hahn and Antonovich. Regular meeting reconvened at 12:36 p.m. Present were Supervisors Schabarum, Edelman and Dana. Absent were Supervisors Hahn and Antonovich

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#### **02-24-87.28.3 103.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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#### **02-24-87.28.4 93**

Discussed and no formal action taken on motion which would have made a finding pursuant to Government Code Section 54954.2(b) (1) that an emergency situation exists and would have instructed the Chief Administrative Officer to work closely with the Director of Health Services and the Director of Public Social Services and to immediately redefine the County's criteria for emergency weather response to include wind, rain, and other factors that would constitute a health threat.

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#### **02-24-87.28.5 103**

Appointed the Chief Administrative Officer as Acting Director of the Facilities Management Department, effective immediately. Instructed the Chief Administrative Officer to submit to the Board recommended ordinance amendments providing for a restructuring of the Facilities Management Department.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 3, 1987 FOR CONSIDERATION

## **02-24-87.28.6 100**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, with assistance of the Director of Facilities Management and the County Clerk/Executive Officer of the Superior Court, to submit the report regarding dependency courts headquarters sites within three weeks, and to include a detailed analysis of the current allocation of Robbins Courthouse Construction funds and an assessment of additional methods of financing the dependency headquarters facility in the report.

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## **02-24-87.28.7 100**

Recommendation as submitted by Supervisor Antonovich: Instruct Forester and Fire Warden and the Chief Engineer and General Manager of the County Sanitation Districts, to work with the 84 cities to set up a household hazardous materials collection day in Los Angeles County, and to report back to the Board within 30 days with a plan for the hazardous materials collection day.

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## **02-24-87.28.8 100**

Recommendation as submitted by Supervisor Antonovich: Request Grand Jury to broaden the scope of its investigation of the Southern California Rapid Transit District, to include all aspects of the management and operations, including possible criminal behavior.

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## **02-24-87.28.9 100**

Recommendation as submitted by Supervisor Schabarum: Instruct Executive Officer of the Board to send a letter to the State Parks and Recreation Commission, urging them to rename the Baldwin Hills State Recreation Area as the Kenneth Hahn State Recreation Area; also send letters to the City Councils of Los Angeles and Culver City notifying them of the Board's action, and requesting them to join the Board in petitioning the State Parks and Recreation Commission.

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**02-24-87.28.10 109 105.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**02-24-87.28.11 111**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Marian Barkley  
Frank Frontino  
Harold Jurgensen  
The Honorable Richard Norwood  
Mark Schaefer  
Donald Andrew Zuzow

Supervisor Antonovich for  
Supervisor Hahn

Dr Richard Butwell

Supervisor Edelman

Mrs. Harriet Citrin  
Esther Galpert  
Anthony Scaduto

Supervisor Dana

Ruth A. Cree  
David K. Hayward

Supervisor Antonovich

Starlan Ashley-Rachelle Blain (Carter)  
Paul Melvin Cook  
Frank Kurtis  
Roger Morey  
Ralph R. Read, Jr.

Meeting adjourned (Following Board Order No. 111).

Next meeting of the Board: Thursday morning, February 26, 1987



at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 24, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKLEY  
Chief, Board

Services Division